

# THE ANDHRA SUGARS LIMITED

Venkatarayapuram : Tanuku - 534 215, Andhra Pradesh, India.



SEC/BM/2018

May 15, 2018.

The Manager, Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,  
G. Block, Bandra-Kurla Complex  
Bandra (E),  
MUMBAI - 400 051.

Dear Sirs,

This is to advise that a Meeting of the Board of Directors of THE ANDHRA SUGARS LIMITED will be held on Wednesday the 30<sup>th</sup> May, 2018 to consider :

- a) Adoption of Audited Accounts for the Financial Year 2017-2018
- b) Recommendation of Dividend, if any, for the Financial Year 2017-2018
- c) Approve the Audited Financial Results for the quarter and Year ended 31<sup>st</sup> March, 2018.

The decision of the Board regarding the rate of dividend and period of Book Closure will be informed after the Board Meeting.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
for THE ANDHRA SUGARS LIMITED

(M. PALACHANDRA)  
Company Secretary

003478

Phone : +91-8819-224911 to 917,

Mobile: +91-8186828888, 8186838888 Fax: +91-8819-224168

E-mail : info.tnk@theandhrasugars.com, asitnk@vsnl.com

Website: www.theandhrasugars.com,

CIN : L15420AP1947PLC000326

